

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA)	
)	
v.)	Criminal No. 20-10177-PBS
)	
AMIN KHOURY,)	
)	
Defendant)	

GOVERNMENT'S EXHIBIT LIST

The government respectfully submits this initial list of proposed exhibits for trial. The government reserves the right to supplement or modify this list from time to time, with reasonable notice to the defendant.

Exhibit	Bates Begin	Bates End
1	USAO-VB-00815484	USAO-VB-00815485
2	USAO-VB-00843624	USAO-VB-00843624
3	KHOURY-00007646	KHOURY-00007646
4	KHOURY-00007834	KHOURY-00007834
5	KHOURY-00007514	KHOURY-00007514
6	KHOURY-00005520	KHOURY-00005524
7	KHOURY-00007843	KHOURY-00007845
8	KHOURY-00007847	KHOURY-00007847
9	KHOURY-00007513	KHOURY-00007513
10	USAO-VB-00847014	USAO-VB-00847014
11	KHOURY-00005515	KHOURY-00005516
12	VB-RECORDS-00465315	VB-RECORDS-00465315
13	KHOURY-00007725	KHOURY-00007725

14	VB-RECORDS-00465354	VB-RECORDS-00465395
15	KHOURY-00005441	KHOURY-00005441
16	KHOURY-00007736	KHOURY-00007737
17	VB-RECORDS-00462514	VB-RECORDS-00462517
18	KHOURY-00007684	KHOURY-00007684
19	KHOURY-00007647	KHOURY-00007648
20	KHOURY-00007820	KHOURY-00007822
21	VB-RECORDS-00462518	VB-RECORDS-00462518
22	VB-RECORDS-00462515	VB-RECORDS-00462515
23	KHOURY-00007828	KHOURY-00007828
24	KHOURY-00007537	KHOURY-00007537
25	USAO-VB-00854190	USAO-VB-00854193
26	VB-RECORDS-00462516	VB-RECORDS-00462517
27	KHOURY-00001040	KHOURY-00001045
28	KHOURY-00005449	KHOURY-00005449
29	VB-RECORDS-00465345	VB-RECORDS-00465346
30	KHOURY-00005504	KHOURY-00005505
31	KHOURY-00007559	KHOURY-00007559
32	KHOURY-00007756	KHOURY-00007756
33	USAO-VB-00855234	USAO-VB-00855234
34	KHOURY-00008011	KHOURY-00008011
35	VB-RECORDS-00465343	VB-RECORDS-00465344
36	VB-RECORDS-00465395	VB-RECORDS-00465395
37	KHOURY-00007535	KHOURY-00007536
38	KHOURY-00009343	KHOURY-00009343
39	KHOURY-00000104	KHOURY-00000108

40	KHOURY-00007861	KHOURY-00007862
41	KHOURY-00007929	KHOURY-00007930
42	KHOURY-00007829	KHOURY-00007831
43	KHOURY-00007798	KHOURY-00007798
44	KHOURY-00006697	KHOURY-00006708
45	VB-RECORDS-00465337	VB-RECORDS-00465337
46	KHOURY-00001032	KHOURY-00001032
47	KHOURY-00001033	KHOURY-00001033
48	KHOURY-00007443	KHOURY-00007443
49	KHOURY-00007444	KHOURY-00007444
50	KHOURY-00008423	KHOURY-00008424
51	KHOURY-00005822	KHOURY-00005822
52	KHOURY-00007857	KHOURY-00007859
53	KHOURY-00007897	KHOURY-00007900
54	USAO-VB-00866538	USAO-VB-00866540
55	KHOURY-00000888	KHOURY-00000889
56	KHOURY-00000894	KHOURY-00000895
57	KHOURY-00000909	KHOURY-00000910
58	KHOURY-00001061	KHOURY-00001063
59	VB-RECORDS-00462512	VB-RECORDS-00462513
60	KHOURY-00000924	KHOURY-00000927
61	USAO-VB-00875333	USAO-VB-00875336
62	KHOURY-00001046	KHOURY-00001047
63	KHOURY-00005517	KHOURY-00005519
64	KHOURY-00000938	KHOURY-00000941
65	KHOURY-00006884	KHOURY-00006889

66	KHOURY-00001044	KHOURY-00001045
67	USAO-VB-00914409	USAO-VB-00914410
68	USAO-VB-00914905	USAO-VB-00914905
69	KHOURY-00008840	KHOURY-00008840
70	KHOURY-00008566	KHOURY-00008568
71	VB-RECORDS-00185996	VB-RECORDS-00185997
72	VB-FINANCIALS-01068134	VB-FINANCIALS-01068135
73	VB-FINANCIALS-01068157	VB-FINANCIALS-01068158
74	KHOURY-00001004	KHOURY-00001007
75	VB-FINANCIALS-01067869	VB-FINANCIALS-01067869
76	VB-RECORDS-00185985	VB-RECORDS-00185988
77	KHOURY-00000873	KHOURY-00000873
78	KHOURY-00006627	KHOURY-00006628
79	KHOURY-00001096	KHOURY-00001096
80	KHOURY_USAO-000051	KHOURY_USAO-000052
81	KHOURY-00007522	KHOURY-00007522
82	KHOURY-00007522	KHOURY-00007522
83	KHOURY-00000113	KHOURY-00000114
84	KHOURY-00001054	KHOURY-00001054
85	KHOURY-00005545	KHOURY-00005545
86	KHOURY-00005521	KHOURY-00005521
87	KHOURY-00005524	KHOURY-00005524
88	KHOURY-00001077	KHOURY-00001080
89	KHOURY-00001048	KHOURY-00001049
90	KHOURY-00001034	KHOURY-00001034
91	KHOURY-00000227	KHOURY-00000273

92	KHOURY-00000617	KHOURY-00000646
93	KHOURY-00000795	KHOURY-00000810
94	KHOURY-00001053	KHOURY-00001054
95	KHOURY-00001062	KHOURY-00001064
96	KHOURY-00002710	KHOURY-00002717
97	KHOURY-00002732	KHOURY-00002732
98	KHOURY-00002787	KHOURY-00002794
99	KHOURY-00005416	KHOURY-00005416
100	KHOURY-00006629	KHOURY-00006633
101	KHOURY-00008842	KHOURY-00008859

Respectfully submitted,

RACHAEL S. ROLLINS
United States Attorney

By: /s/ Christopher J. Markham
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CERTIFICATE OF SERVICE

I hereby certify that this document filed through the ECF system will be sent electronically to the registered participants as identified on the Notice of Electronic Filing (NEF).

/s/ Christopher J. Markham
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